



PARKWISE COMMISSION MEETING
110 East Pennington Street, Tucson, Arizona 85701
October 20, 2015
LEGAL ACTION REPORT



1. Call to Order

The meeting was called to order at 7:39 a.m.

2. Roll Call

Members Present

Jill Brammer
Barbara Brookhart
Joanne Downey
Nicole Flowers
Peter Gavin
David Heineking
Peter Hormel
Michael Keith
Robert Medler
Jane Roxbury
Steve Taylor
Adam Weinstein
Mik White

Members Absent

Dale Calvert
Jane McCollum
Rick Stertz

Staff Present

Donovan Durband, Park Tucson, Administrator
Martha Encinas, Park Tucson, Administrative Assistant
Omar Garcia, Park Tucson, Management Assistant

Others Present

Diana Amado, Ward 6 Council Office
Norma Davenport, The Rogue Theatre
Carlos De Leon, Deputy Director, Transportation,
Richard Mayers, West University Neighborhood Association
Ward Wallingford, The Rogue Theatre

3. Call to the Audience

No Action.

4. Minutes from August 18, 2015 Commission Meeting
Michael Keith moved the approval of the minutes of the August 18, 2015, Commission Meeting. David Heineking seconded. The motion was approved, 9-0.
5. Chair's Report
No Action.
6. Administrator's Report
Report deferred. No Action.
7. Financial Report
Unrestricted Total Fund Balance as of September 30th is \$1,744,362.49. Total Operating Revenue is \$1,311,473.61. Total Net Assets \$3,060,642.94. Total Operating Expenses \$714,346.22. Net Income (Loss) Budget versus Actual is \$29,298.47.
No Action.
8. Update on Residential Parking Permit Program Task Force
The next Task Force meeting will involve a group exercise giving the RPPP Task Force an opportunity to allocate parking spaces by user group and apply parking tools to achieve the allocation, within a context of supply and demand.
9. Update on Neighborhood Reinvestment Program
The process and guidelines document that was approved by the subcommittee and Commission has been shared with upper management at TDOT.
10. Update on Implementation of Enforcement and Parking Ticket Fines Collections System and Parking Ticket Fine Adjustments
Park Tucson is currently working with Gtechna to configure its e-citation software system and to establish interfaces with Tucson Police, the City Finance Department, State of Arizona Motor Vehicle Division, Tucson City Court, Passport Parking, and others to prepare for implementation of this program.
11. Days/Hours of Parking Meter Operations
FAMA has requested that Park Tucson make the meter-hours in the 4th Avenue District consistent with Downtown and the Main Gate.

Robert Medler moved that the 4th Avenue Business District meter hours be changed to be consistent with Downtown and UA/Main Gate, weekdays from 8:00 a.m. to 5:00 p.m. Peter Hormel seconded. The motion was approved, 11-0.
12. Future Agenda Items
Presentation of the Scott Avenue streetscape plan
Presentation of the Ronstadt Transit Center redevelopment plan
Meter Hours
13. Adjournment – **8:49 a.m.**